

FOUNDRY LOVELAND METROPOLITAN DISTRICT

NOTICE OF REGULAR BOARD MEETING AND AGENDA

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of Foundry Loveland Metropolitan District, Larimer County, Colorado, has been scheduled for, Thursday, November 18th, 2021 at 3:00 p.m. This meeting will be held via Microsoft Teams with call in information below. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Brandy Natalzia	President	May 2023
Easton Enge	Treasurer	May 2023
Ashley Davidson	Secretary	May 2022
Jordan Swisher	Asst. Secretary/Treasurer	May 2022
Vacant		May 2023

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)

<https://tinyurl.com/2muk2zad> (This link can be copied into your web browser)

+1 720-721-3140; Conference ID:235 162 359# (If joining the meeting by phone)

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of any potential Conflicts of Interest.
- C. Approval of Agenda; Confirm Location of Meeting, Posting of Meeting Notices and Quorum.
- D. Consider Approval of August 19, 2021 Regular Meeting Minutes.
- E. Public Comment (limited to 3 minutes, per person).

II. FINANCIAL ITEMS

- A. Review and ratify approval of payables.
- B. Review and accept Financial Statements as of September 30, 2021.
- C. Public Hearing regarding the Proposed Amended 2021 Budget.
- D. Consider Adoption of Amended 2021 Budgets; Consider Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- E. Public Hearing regarding the Proposed 2022 Budgets.
- F. Consider Adoption of 2022 Budgets; Consider Approval of Resolution to Adopt Budgets; and Appropriate Sums of Money.

III. LEGAL ITEMS

- A. Consideration and Approval of 2022 Administrative Matters Resolution.
- B. Consideration and Approval of 2022 Election Resolution.
- C. Consideration and Approval of 2022 Meeting Resolution.

IV. DISTRICT MANAGER ITEMS

- A. Ratification of Contracts and Contract Modifications.
- B. Manager's Report.

V. ITEMS FROM DIRECTORS

VI. OTHER ITEMS

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VII. ADJOURNMENT

***The Next Regular Meeting is Scheduled for
February 17, 2021***

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation

FOUNDRY LOVELAND METROPOLITAN DISTRICT

By /s/Elaina Cobb
Administrator for the District

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